



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, APRIL 22, 2008

HUNTINGTON BEACH CIVIC CENTER

2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

5:15 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)

CALL PLANNING COMMISSION MEETING TO ORDER

ROLL CALL: ^P Farley, ^P Dwyer, ^A Shier-Burnett, ^P Livengood, ^P Shaw, ^P Speaker, ^P Scandura

Vice Chair Shier-Burnett arrived at 5:20 PM.

AGENDA APPROVAL – Chair Livengood recommended moving Item No. A-3 after Item No. C-2 –
APPROVED 7-0

THE AGENDA WILL REFLECT ITEMS IN THEIR ORIGINAL ORDER.

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

- A-1. **CONDITIONAL USE PERMIT #05-15 (24 HOUR FITNESS – 6 MONTH REVIEW)** – Tess Nguyen, Associate Planner

Received and file review as adequate

- A-2. **GENERAL PLAN CONFORMANCE #08-01 (LEBARD SCHOOL)** – Jennifer Villasenor, Associate Planner

Staff Presentation – NO ACTION TAKEN

- A-3. **GENERAL PLAN AMENDMENT #07-02 (HOUSING ELEMENT UPDATE)** – Jennifer Villasenor, Associate Planner

Herb Fauland, Planning Manager, advised of one Late Communication for Item No. A-3.

Staff Presentation – NO ACTION TAKEN

B. STUDY SESSION ITEMS

- B-1. **PLANNING COMMISSION GOALS** – Commissioners Scandura and Dwyer

Commissioner Scandura discussed the Planning Commission Goals and assignments for 2008. A revised draft of the Goals will be presented to the Planning Commission on May 13, 2008.

B-2. CIRCULATION ELEMENT (City Council Sub-Committee Assignments) – Herb Fauland, Planning Manager

Appointed Commissioners Shaw and Speaker (Farley as alternate)

C. CONSENT CALENDAR

C-1. PLANNING COMMISSION MINUTES DATED JANUARY 8, 2008

APPROVED AS SUBMITTED, 6-0-1 (Dwyer abstain)

C-2. PLANNING COMMISSION MINUTES DATED JANUARY 23, 2008

APPROVED AS SUBMITTED, 5-0-2 (Livengood, Dwyer abstain)

D. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – NONE

E. PLANNING COMMISSION COMMITTEE REPORTS

Chairman Livengood reported on the progress of the City Council Sub-Committee regarding Temporary Use Permits for Downtown Sales/Newsracks.

Vice Chair Shier-Burnett reported on the activities of the City Council Green Building Sub-committee.

Commissioner Dwyer reported on his attendance at the recent Beach/Edinger Corridor meeting. He noted that the Specific Plan is being drafted and the Environmental Impact Report is being prepared.

Commissioner Farley reported on his recent attendance at the League of California Cities Planner's Institute in Sacramento. He also reported on the Design Review Board meeting.

Commissioner Shaw reported that he attended a sustainability workshop and noted how many cities have now adopted mandatory Green Building/Leed certification requirements.

F. PUBLIC COMMENTS

Robert Schaaf, Huntington Beach Environmental Board, spoke in favor of Item No. A-2.

G. PLANNING COMMISSION COMMENTS

The Planning Commission meeting recessed from 6:00 PM to 6:15 PM.

Chair Livengood announced an upcoming water summit scheduled for May 2, 2008. He asked if any Planning Commissioners are interested in attending to let him know.

Herb Fauland, Planning Manager, reported the next Downtown Specific Plan Community Workshop will focus on parking and is scheduled for April 23rd, Central Library, at 6:00 PM.

ADJOURNMENT: Adjourned at 6:40 PM to the next regularly scheduled meeting of Tuesday, May 13, 2008.

7:00 P.M. – COUNCIL CHAMBERS

CANCELLED: NO PUBLIC HEARING